ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES
Thursday, January 19, 2023
AGENDA

1. Recognition & Resolutions - Elizabeth Hood, Regional Teen Services Coordinator
2. Call to Order - 3:33 p.m. - Mr. Timmons

Mr. Lutz, Nominating Committee Chair - After reviewing all Board members, the Nominating Committee proposed the following nominations:
Mark Campbell (Oconee County) - ARLS Executive Chair
David Chip Woods (Athens-Clarke County) - ARLS Executive Vice Chair
John Timmons (Athens-Clarke County) - ARLS Executive Treasurer
Unanimously Approved. (motioned by Ms. Terrell, seconded by Mr. Garner)
Mr. Timmons asked new Executive Chair Mr Campbell to preside over the meeting going forward.

3. Approval of Minutes, October 20, 2022 Meeting - Unanimously Approved (motioned by Mr. Lutz, seconded by Mr. Timmons)
4. Adopt the January 19, 2023 Meeting Agenda - Unanimously Approved. (motioned by Mr. Garner, seconded by Mr. Timmons)
5. Public Comment - None
6. Accept the Financial Report FY2023 Q2 - Unanimously Accepted. (motioned by Mr. Timmons, seconded by Mr. Lutz)
7. Regional Reports
   a. Athens-Clarke County
   b. Franklin County
   c. Madison County
   d. Oconee County
   e. Oglethorpe County
8. Director's Report (including any Staff Presentations and Communications)
9. Committee Reports
   a. Finance
   b. Personnel
   c. Policy
   d. Nominating
      - Appoint new Board committees - Mr. Campbell instructed Trustees to reach out to him if they are interested in sitting on a particular committee.
10. Old Business
    a. Strategic Plan discussion (30 minutes)
11. New Business

a. Approval to outsource business management to Clark Outsourcing Group - Unanimously Approved (motioned by Mr. Timmons, seconded by Mr. Woods)
b. Approve signatory responsibilities - Mr. Timmons motioned to leave signatory responsibilities to Executive Directors discretion, up to $50, 000. The Board approved unanimously.
c. Approval of mileage reimbursement rates - Unanimously approved (motioned by Mr. Woods, seconded by Ms. Russell.)
d. Approval of the Strategic Plan after presentation and discussion - Unanimously approved with edits. (motioned by Mr. Garner, seconded by Ms. Russell)
e. Approval to partner with the Athens area Diaper Bank to provide diapers free of charge in public restrooms regionwide. Unanimously approved. (motioned by Ms. Russell, seconded by Mr. Timmons
f. Approval to use restricted funds to pay for bus rental for Library Capitol Day. Unanimously approved. (motioned by Mr. Garner, seconded by Ms. Terrell)

12. Announcements - None
13. Adjourn - 5:15 Unanimously approved.

Next Meeting April 20, 2023 at 3:30 pm